Minutes

Present: Christopher Gibson, Chair; Brad Brewster, Vice Chair; Eleanor Horne, Secretary; Robert Altman; Rosie Hymerling; Gayle Matthei-Meredith; Susanne Svizeny; Randi Lynn Veenstra, Student Trustee; Megan Coburn, Alternate Student Trustee; Mike Martinovic; Faculty Representative; John McCarty; Faculty Representative; Jackie Deitch-Stackhouse, Staff Representative; Lynette Harris, Staff Representative; R. Barbara Gitenstein, President

Not Present: Jorge Caballero; Barbara Pelson; Miles Powell; Joshua Zeitz

I. Announcement of Compliance

Ms. Svizeny announced that the requirements of the Open Public Meetings Act concerning public notice of this meeting had been met.

II. Motion to go into closed session

It is moved by Mrs. Hymerling, seconded by Dr. Altman, that the Board go into closed session to discuss personnel actions including Faculty Appointments, Staff New Appointments, New Appointments Temporary, Change of Status, Resignations, Retirements, all pending litigation including Fiocco v. TCNJ, William Rogers v. TCNJ, and William Rudeau, anticipated litigation, contract negotiations related to the Campus Town Center project, and presidential evaluation; items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

V. Swearing in of New Trustee

General Counsel Thomas Mahoney swore in Alternate Student Trustee Megan Coburn.

VI. Approval of the Minutes of the July 12, 2011 Public Meeting

It was moved by Dr. Altman, seconded by Ms. Matthei-Meredith, that the minutes be approved. The motion carried unanimously.

VII. Approval of the Minutes of the September 1, 2011 Public Meeting
It was moved by Ms. Matthei-Meredith, seconded by Dr. Altman, that the minutes be approved. The motion carried unanimously.

VIII. Report of the President

Dr. Gitenstein gave her report.

IX. Report of the Board Officers

A. Report of the Board Officers Nominating Committee

Dr. Altman reported for the committee and announced the following slate of officers for 2011 to 2012:

Christopher Gibson, Chair
Bradley Brewster, Vice Chair
Eleanor Horne, Secretary

It was moved by Dr. Altman, seconded by Ms. Veenstra, that the slate of officers be approved. The motion carried unanimously.

B. Appointment of the ad-hoc By-laws Review Committee

Mr. Gibson announced the formation of an ad-hoc committee to review The College of New Jersey Board of Trustees By-Laws. Members will include Dr. Altman, Mr. Gibson and another board member to be named at a later date.

X. Report of the Trustee member of the TSC Corporation

There was no report given.

XI. Report of the Trustee member of the TCNJ Foundation

There was no report given.

XII. Report of the Trustee Liaison to the New Jersey Association of State Colleges and Universities

Dr. Altman gave his report and recognized NJASCU outgoing Executive Director Darryl Greer and incoming Executive Director Michael Klein.

XIII. New Business

A. Report of the Executive Committee

Mr. Gibson reported for the committee.
1. Faculty Actions – Attachment A

It was moved by Ms. Matthei-Meredith, seconded by Ms. Svizeny, that the resolution be approved. The motion carried unanimously.

2. Staff Actions – Attachment B

It was moved by Mr. Brewster, seconded by Ms. Svizeny, that the resolution be approved. The motion carried unanimously.

B. Report of the Academic Affairs Committee

Dr. Altman reported for the committee.

C. Report of the Finance and Investments Committee

Mr. Gibson reported for the committee.

1. Resolution Approving Waivers of Advertising (Formal RFP) for College Business Purposes – Attachment C

It was moved by Mrs. Hymerling, seconded by Ms. Matthei-Meredith, that the resolution be approved. The motion carried unanimously.

D. Report of the Building and Grounds Committee

Mr. Gibson reported for the committee.

1. Resolution Concerning Submission of the FY 2013 Capital Budget Request Totaling $18,955,000 – Attachment D

It was moved by Dr. Altman, seconded by Ms. Svizeny, that the resolution be approved. The motion carried unanimously.

2. Resolution Approving Waivers of Advertising for College Business Purposes – Attachment E

It was moved by Ms. Horne, seconded by Ms. Svizeny, that the resolution be approved. The motion carried unanimously.

E. Report of the College Advancement Committee

Ms. Horne reported for the committee.

F. Report of the Student Life and Enrollment Management Committee

Ms. Horne reported for Ms. Pelson.
XIV. Adjournment

The following resolution was moved by Mr. Brewster, seconded by Ms. Svizeny. The motion carried unanimously.

Be It
Resolved: That the next public meeting of The College of New Jersey Board of Trustees will be held on Tuesday, December 6, 2011 at a time and location to be announced.

Be It
Further
Resolved: That this meeting be adjourned.

Respectfully submitted,

[Signature]
Eleanor Horne
Secretary
Faculty – Appointments

Federica Anichini  
World Languages  
Assistant Professor  
Temporary  

Joanne Billmers  
Chemistry  
Assistant Professor  
Temporary  

Alexander Borisov  
Physics  
Assistant Professor  
Temporary  

Kristine Braaten  
Mathematics & Statistics  
Assistant Professor  
Temporary  

Linda Burroughs  
Elem/Early Childhood Education  
Assistant Professor  
Temporary  

Dolores Dzubaty  
Nursing  
Instructor  
Temporary  

Irene Ey  
Library  
Librarian 2  
Temporary  
Effective: July 1, 2011 – June 30, 2012

Stacey Fanning  
Biology  
Assistant Professor  
Temporary  

Lillian Farhat  
World Languages  
Instructor  
Temporary  

John Farrell  
Health & Physical Education  
Assistant Professor  
Temporary  

October 4, 2011
## Faculty – Appointments – (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Title</th>
<th>Status</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michel Galante</td>
<td>Music</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Grady Gerbracht</td>
<td>Art</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Cassandra Gibson</td>
<td>Counselor Education</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Karen Gordon</td>
<td>Education Administration &amp; Secondary Education</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>David Hall</td>
<td>Physics</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Mark Hickman</td>
<td>Biology</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Amanda Izzo</td>
<td>Women &amp; Gender Studies</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
</tbody>
</table>

October 4, 2011
<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Title</th>
<th>Status</th>
<th>Effective Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephanie Jacobs</td>
<td>Counselor Education</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Dorothy Johnson</td>
<td>Special Education, Language &amp; Literacy</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Hetty Joyce</td>
<td>Art</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Michael Kalson</td>
<td>Economics</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Isabel Kentengian</td>
<td>World Languages</td>
<td>Instructor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Mirela Manea Krichten</td>
<td>Chemistry</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>John Kuiphoff</td>
<td>Interactive Multi Media</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Margaret Laakso</td>
<td>Biology</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Ellen Lake</td>
<td>Biology</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Celia Liu</td>
<td>World Languages</td>
<td>Instructor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
</tbody>
</table>

October 4, 2011
**Faculty – Appointments – (continued)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Position</th>
<th>Temporary</th>
<th>Effective Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda McMahon</td>
<td>Nursing</td>
<td>Instructor</td>
<td>Temporary</td>
<td>August 13, 2011 – December 31, 2011</td>
</tr>
<tr>
<td>Konstantinos Mountrakis</td>
<td>Sociology/Anthropology</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – December 31, 2011</td>
</tr>
<tr>
<td>Christina Nolfo</td>
<td>Civil Engineering</td>
<td>Instructor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Amy Pacini</td>
<td>Nursing</td>
<td>Instructor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Avani Palkhiwala</td>
<td>Computer Science</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Anne Peavy</td>
<td>Special Education, Language, &amp; Literacy</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Karen Prince</td>
<td>Elementary/Early Childhood Education</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
</tbody>
</table>

*October 4, 2011*
Faculty – Appointments – (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Position</th>
<th>Status</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Rossi</td>
<td>Political Science</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Diane Steinberg</td>
<td>English</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Daniel Sullivan</td>
<td>Mechanical Engineering</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Anthony Uzwiak</td>
<td>Biology</td>
<td>Associate Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Mary Jane Vinch</td>
<td>Nursing</td>
<td>Instructor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Ann Warner Ault</td>
<td>World Languages</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
<tr>
<td>Mauro Zamora</td>
<td>Art</td>
<td>Assistant Professor</td>
<td>Temporary</td>
<td>August 13, 2011 – June 30, 2012</td>
</tr>
</tbody>
</table>

October 4, 2011
New Appointments – Staff

Gregory Caiola  
Development  
Director  
Effective: August 31, 2011

Kirsten Clark  
Athletics & Recreation  
Senior Associate Director  
Effective: September 6, 2011

James M. Day  
Arts & Communications  
Interim Assistant Dean  
Effective: September 6, 2011

Eileen Kurowski  
Counseling & Psychological Services  
Project Specialist  
Effective: September 24, 2011

Laura Rossano  
School of Education  
Project Specialist  
Effective: August 17, 2011

New Temporary Appointments – Staff

Richard Galante  
Athletics & Recreation  
Assistant Director  
Effective: September 1, 2011  
End date: June 30, 2012

Change of Status - Staff

Kevin Fay  
Admissions  
From: Professional Services Specialist 4  
To: Assistant Director  
Effective: September 10, 2011

Jamal Johnson  
Admissions  
From: Professional Services Specialist 4  
To: Assistant Director  
Effective: September 10, 2011

Nicole Maldonado  
Academic Affairs  
From: Professional Services Specialist 4  
To: Professional Services Specialist 3  
Effective: September 10, 2011

Mark Mehler  
Finance & Business Services  
From: Director of Purchasing  
To: Director of Budgets  
Effective: September 10, 2011

October 4, 2011
Change of Status – Staff (continued)

Tiffany Ross
College Advancement
From: Program Assistant
To: Professional Services Specialist 4
Effective: September 10, 2011

Erika Worthy
Human Resources
From: Assistant Director
To: Director
Effective: September 24, 2011

Resignations - Staff

Rebecca Breese
Admissions
Professional Services Specialist 4
Effective: September 1, 2011

Allan Parsells
Athletics & Recreation
Professional Services Specialist 3
Effective: August 16, 2011

Susan Rohanna
Human Resources
Director
Effective: September 24, 2011

Danielle Silva
College Advancement
Professional Services Specialist 4
Effective: August 30, 2011

Retirements – Staff - Emeritus

David Icenhower
Athletics & Recreation
Associate Director
Effective: September 1, 2011

Christine Leichliter
Arts & Communication
Assistant Dean
Effective: September 3, 2011

October 4, 2011
Resolution Approving Waivers
Of Advertising
For College Business Purposes
(Finance and Investments Committee)

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of $30,700, and

Whereas: The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and

Whereas: Waiver requests have been reviewed and are recommended by the Finance and Investments Committee, a subcommittee of The College of New Jersey Board of Trustees, and

Therefore, Be It
Resolved: The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>PURPOSE</th>
<th>FUNDING SOURCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Borden-Perlman Insurance Agency $82,921</td>
<td>Athletic Accident Insurance</td>
<td>Student Charges</td>
</tr>
<tr>
<td>Cognitive Marketing, Inc. $398,394</td>
<td>Messaging Consultant</td>
<td>College Operating</td>
</tr>
<tr>
<td>Online Computer Library Center, Inc. $60,000</td>
<td>Online Bibliographic Services</td>
<td>College Operating</td>
</tr>
<tr>
<td>Mercer County Improvement Authority (dba Sun National Bank Center) $350,000</td>
<td>Performance sponsored by the College Union Board: Artist TBD</td>
<td>Student Activity Fee</td>
</tr>
<tr>
<td>Concert Ideas $210,000</td>
<td>Performance sponsored by the College Union Board: Artist TBD</td>
<td>Student Activity Fee</td>
</tr>
</tbody>
</table>

October 4, 2011
Resolution Concerning Submission of the
FY 2013 Capital Budget Request
Totaling $18,955,000

Whereas: Under the P.L. 1994, C.48, The College of New Jersey Board of
Trustees has the power and duty to “Submit a request for state
support to the Division of Budget and Accounting in the
Department of Treasury and to the Commission in accordance with
the provisions of the law;” and

Whereas: This budget request must be submitted in accordance with
planning guidelines promulgated by the Division of Budget and
Accounting; and

Whereas: The FY 2013 – 2019 capital budget request prepared in accordance
with the FY 2013 – 2019 Division of Budget and Accounting
planning guidelines has been reviewed with the Buildings and
Grounds Committee of The College of New Jersey Board of
Trustees; and

Whereas: The Buildings and Grounds Committee of the Board has
recommended its approval;

Therefore, Be It Resolved: That the Board of Trustees approves the Capital Budget Request
totaling $18,955,000 for fiscal year 2013 and $307,042,000 for the

October 4, 2011
### THE COLLEGE OF NEW JERSEY
### FY 2013 CAPITAL BUDGET REQUEST

<table>
<thead>
<tr>
<th>Project Title</th>
<th>Project Number</th>
<th>FY 2013</th>
<th>FY 2014</th>
<th>FY 2015</th>
<th>FY 2016-2019</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facilities Renewal - Comm on Higher Education</td>
<td>001</td>
<td>$4,037</td>
<td>$4,037</td>
<td>$4,037</td>
<td>$16,147</td>
<td>$28,258</td>
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<tr>
<td>Preservation, Utilities</td>
<td>003</td>
<td>-</td>
<td>$2,500</td>
<td>$2,500</td>
<td>-</td>
<td>$5,000</td>
</tr>
<tr>
<td>Preservation, Power House</td>
<td>004</td>
<td>$674</td>
<td>$613</td>
<td>-</td>
<td>-</td>
<td>$1,287</td>
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<tr>
<td>Roscoe West Library Renovation and Renewal</td>
<td>006</td>
<td>-</td>
<td>$15,350</td>
<td>-</td>
<td>-</td>
<td>$15,350</td>
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<tr>
<td>Compliance ADA, Various Buildings</td>
<td>007</td>
<td>$515</td>
<td>$515</td>
<td>$515</td>
<td>$2,080</td>
<td>$3,605</td>
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<tr>
<td>Asbestos Compliance, Various Buildings</td>
<td>008</td>
<td>$563</td>
<td>$564</td>
<td>$563</td>
<td>$2,066</td>
<td>$3,756</td>
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<tr>
<td>Fire/safety compliance, Various Buildings</td>
<td>009</td>
<td>$3,579</td>
<td>$1,193</td>
<td>$325</td>
<td>$325</td>
<td>$5,422</td>
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<tr>
<td>Infrastructure - Roads</td>
<td>015</td>
<td>$275</td>
<td>$275</td>
<td>$275</td>
<td>$1,100</td>
<td>$1,925</td>
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<tr>
<td>Construction New, Maintenance Building</td>
<td>023</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Demolition Holman Hall</td>
<td>034</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$3,000</td>
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<tr>
<td>Infrastructure - Well Activation</td>
<td>360</td>
<td>-</td>
<td>$3,100</td>
<td>-</td>
<td>-</td>
<td>$3,100</td>
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<tr>
<td>Acquisition - Telecommunications</td>
<td>370</td>
<td>-</td>
<td>$900</td>
<td>-</td>
<td>-</td>
<td>$900</td>
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<tr>
<td>Infrastructure - Data</td>
<td>371</td>
<td>$550</td>
<td>$500</td>
<td>$677</td>
<td>-</td>
<td>$1,727</td>
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<tr>
<td>Infrastructure - Cogeneration</td>
<td>372</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$3,063</td>
<td>$3,063</td>
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<tr>
<td>Acquisition, Capital Equipment</td>
<td>373</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$6,000</td>
<td>$10,500</td>
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<tr>
<td>Construction Renovation, Green Farm House</td>
<td>374</td>
<td>$1,838</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$1,838</td>
</tr>
<tr>
<td>Quimby's Prairie Renewal</td>
<td>677</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$1,769</td>
<td>$1,769</td>
</tr>
<tr>
<td>Jogging Trail</td>
<td>679</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$1,114</td>
<td>$1,114</td>
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<tr>
<td>Asset Renewal-Academic and Administrative</td>
<td>680</td>
<td>$5,424</td>
<td>$3,500</td>
<td>$2,200</td>
<td>$12,000</td>
<td>$23,124</td>
</tr>
<tr>
<td>Forcina Hall Swing Space</td>
<td>736</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$2,088</td>
<td>$2,088</td>
</tr>
<tr>
<td>Loser Hall Swing Space</td>
<td>737</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$348</td>
<td>$348</td>
</tr>
<tr>
<td>New Academic Building</td>
<td>738</td>
<td>-</td>
<td>$63,666</td>
<td>-</td>
<td>-</td>
<td>$63,666</td>
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<tr>
<td>Central Plant Chiller</td>
<td>740</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$2,393</td>
<td>$2,393</td>
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<tr>
<td>New Nursing Building</td>
<td>977</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$41,400</td>
<td>$41,400</td>
</tr>
<tr>
<td>Site Work - Nursing Building</td>
<td>978</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$2,505</td>
<td>$2,505</td>
</tr>
<tr>
<td>Loser Hall Renovation</td>
<td>1004</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$8,700</td>
<td>$8,700</td>
</tr>
<tr>
<td>Green Hall Renovation</td>
<td>1032</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$35,000</td>
<td>$35,000</td>
</tr>
<tr>
<td>Armstrong/Science</td>
<td>1033</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$25,200</td>
<td>$25,200</td>
</tr>
<tr>
<td>68 Library Renovation</td>
<td>1034</td>
<td>-</td>
<td>$3,600</td>
<td>-</td>
<td>-</td>
<td>$3,600</td>
</tr>
<tr>
<td>New Observatory</td>
<td>1035</td>
<td>-</td>
<td>$5,600</td>
<td>-</td>
<td>-</td>
<td>$5,600</td>
</tr>
</tbody>
</table>

$18,955 $107,413 $12,592 $168,082 $307,042

October 4, 2011
Resolution Approving Waivers
Of Advertising
(Buildings and Grounds Committee)

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of $30,700, and
Whereas: The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and
Whereas: Waiver requests have been reviewed and are recommended by the Buildings and Grounds Committee, a subcommittee of The College of New Jersey Board of Trustees,

Therefore, Be It
Resolved: The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>PURPOSE</th>
<th>FUNDING SOURCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Honeywell International, Inc</td>
<td>Various projects related to security and camera systems</td>
<td>E&amp;G Operating – 60%</td>
</tr>
<tr>
<td>$57,944</td>
<td></td>
<td>Housing Operating – 40%</td>
</tr>
<tr>
<td>EnviroTrac Ltd.</td>
<td>Professional consulting services associated with fuel oil remediation</td>
<td>E&amp;G Operating</td>
</tr>
<tr>
<td>$74,475</td>
<td></td>
<td></td>
</tr>
<tr>
<td>BESAM Automated Entrance Systems, Inc.</td>
<td>Replace automatic power operators and doors at Eickhoff Hall main entrances</td>
<td>Housing Operating</td>
</tr>
<tr>
<td>$28,185</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Solar Turbines, Inc.</td>
<td>Service agreement for the integrated combustion turbine generator system and controls</td>
<td>College Operating – 55%</td>
</tr>
<tr>
<td>$382,656</td>
<td></td>
<td>BSC Operating – 9%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Housing Operating – 36%</td>
</tr>
</tbody>
</table>

October 4, 2011